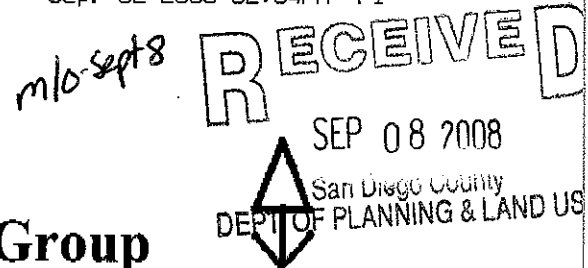




County of San Diego
Pine Valley Planning Group



MINUTES
August 12, 2008

1. CALL TO ORDER

Meeting called to order by Chair, at 7:00 pm

2. PLEDGE OF ALLEGIENCE

3. ROLL CALL

PRESENT: Vern Denham, Cherry Diefenbach, Terry Glardon, Lucille Goodman, Carol Johnson, Warren Larkin, Tom McNicol, Joseph Moore, Matt Rabasco, Bob Smith, Jeff Strohming, Veva Thing,

ABSENT: Patricia O'Mara

PUBLIC: 4

Approve Minutes of July 8, 2008 Meeting

MOTION: Terry Glardon, 2nd: Joe Smith, VOTE: Passed 9-0-4

(Abstaining: Veva Thing, Lucille Goodman, Warren Larkin, Matt Rabasco)

CORRESPONDENCE

- Letter from County Council on Election process for Seat # 9 in June. Not formally nominating candidates is not a violation of I-1 Policy or the Brown Act and the parliamentary mis-step does not invalidate the action.
- Letter from Darren Gretler at DPLU regarding the garage in meadow discussed at the July meeting. The county has required trees and irrigation until establishment. DEH staff says setback from well is required if plumbing is installed. The garage has none.
- Letter from County Public Works- They will be replacing the Veijas Blvd Bridge over the Sweetwater River starting in August 2008 to be completed in 18 months. A temporary bridge will be constructed during construction.
- Copies of Latest draft of the county Noise ordinance
- Proposed revisions to I-63 Policy. General Plan Amendments, revisions to add time limits for processing Plan Amendments Authorizations. Appeal rules will be the same as other development approvals.

ANNOUNCEMENTS

- County General Plan Steering Committee Meeting this Saturday.
- Code Enforcement has cited grading operation on proposed 4 lot subdivision in the meadow for grading without a permit, filling in a wetland
- Project on Lutheran church property is going forward with proposal for 20 homes.

5. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS - none

Pine Valley Planning Group Minutes

August 12, 2008

6. GROUP BUSINESS - none

7. OLD BUSINESS

A. Report from the chair of The Central Mountain Community Update Subcommittee, on what progress has been made on the Re-write of our Community plan.

Report by Cherry Diefenbach

See report from Subcommittee on July 29, 2008 and August 9, 2008 Meetings

Committee is recommending to use option 3 for a comprehensive update with schedule to be completed by fall of 2009.

Group to review sections and get comments to Cherry or bring to next subcommittee mtg.

Descanso CPG offered to work with us to complete the vision Statement for entire planning area. Tom McNicol and Lucille Goodman will work with chairs from Descanso and Cuyamaca to draft vision statement for September meetings to meet Sept 30 deadline to be included in GP

Next Subcommittee meeting is August 30, 2008 at 9:00 at the Pine Valley Library

Motion: Adopt subcommittee recommendation for a comprehensive Plan Update using Option 3 process and schedule proposed in subcommittee August 9, 2008 minutes.

OPTION: Jeff Strohming, 2nd: Lucille Goodman, Passed 13-0

B. Review the County's proposed Central Mountain Community Plan as it relates to the Pine Valley Community Planning Group. All Planning Groups are now in the process of upgrading their local community plans.

Defer to next meeting

8. NEW BUSINESS - none

9. ADJOURNMENT

Meeting Adjourned at: 9:00 pm

Next Regular Meeting: September 9, 2008

Respectfully submitted,

Jeff Strohming
Secretary

DRAFT